

Message Text

LIMITED OFFICIAL USE

PAGE 01 FRANKF 09120 151537Z
ACTION COME-00

INFO OCT-01 EUR-12 EB-07 ISO-00 DODE-00 NRC-05 NSAE-00
 USIA-06 TRSE-00 ERDA-05 CIAE-00 /036 W
 011907 /10

R 151513Z DEC 76
FM AMCONSUL FRANKFURT
TO SECSTATE WASHDC 6541
INFO AMEMBASSY LONDON
AMCONSUL HAMBURG

LIMITED OFFICIAL USE FRANKFURT 9120

PASS TO OFFICE OF EXPORT ADMINISTRATION COMPLIANCE DIVISION
DEPT OF COMMERCE WASHDC

LONDON FOR UNDERWOOD, CUST ATT

HAMBURG FOR EXCON

E.O. 11652: N/A

TAGS:

SUBJECT: PETER WOLTERS MASCHINENFABRIK GMBH & CO,
RENDSBURG W. GERMANY

REF : A. DIV INVESTIGATIVE CASE 9/(76)-18, (B) STATE A-5286
(C) STATE 292742, (D) HAMBURG 1632

1. IN ACCORDANCE WITH REF C SCR/FRANKFURT IS CONDUCTING JOIN
INVESTIGATION ON SUBJECT FIRM WITH FRG CUSTOMS UNDER GERMAN-
AMERICAN CUSTOMS ASSISTANCE AGREEMENT.

2. REQUEST THAT OEA/CD PROVIDE SCR/FRANKFURT WITH A COPY OF REF
A, WITH PARTICULAR STRESS ON FOLLOWING DOCUMENTS:

WOLTER P.O. 53-640
ASMAT P.O. 5053 DTD 10-20-75

UNICORP INVOICE 6966 DTD 2-5-76

UNICORP CORRECTED INVOICE DTD 3-25-76
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WOLTER P.P. 54-302

ASMAT P.O. 5341 DTD 1-16-76

UNICORP INVOICE 7163 DTD 3-25-76

EXPORT LICENSES ISSUED TO UNICORP

3. PROMPT REPLY FROM OEA/CD IS REQUESTED.LEHMANN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, EXCEPTIONS LIST, TRANSACTION CHECKS, SEMICONDUCTOR DEVICES, COMPLIANCE PROCEEDINGS
Control Number: n/a
Copy: SINGLE
Draft Date: 15 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976FRANKF09120
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760462-0911
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761242/aaaabjuu.tel
Line Count: 70
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE A-5286, 76 STATE 292742, 76 HAMBURG 1632
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
Review Date: 28 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 APR 2004 by MartinML>; APPROVED <19 AUG 2004 by BoyleJA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PETER WOLTERS MASCHINENFABRIK GMBH & CO, RENDSBURG W. GERMANY
TAGS: ESTC, US, GE, PETER WOLTERS MASCHINENFABRIK GMBH, APPLIED SYS METHODS & TECHNOLOGY LTD
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006